## CITY/COUNTY SHARED SERVICES COMMITTEE MINUTES

Administration Building 508 New York Avenue Sheboygan WI

January 16, 2013 Called to Order: 5:00 P.M. Adjourned: 5:45 P.M.

MEMBERS PRESENT: Peggy Feider, Roger Te Stroete, Thomas Epping, Mike

Vandersteen, Terry Van Akkeren, Don Hammond, Cory Roeseler,

Terry Katsma

MEMBERS ABSENT: David Van Akkeren, Gary Maples

ALSO PRESENT: Kay Lorenz, Aaron Brault, Chad Pelishek, William Bruckbauer,

Milton Storm

Chairperson Feider called the meeting to order. Kay Lorenz verified that the meeting notice was posted on January 2, 2013 at 3:45 P.M. in compliance with the open meeting law.

Supervisor Vandersteen made a motion to approve the minutes of the November 14, 2012 City/County Shared Services Committee meeting. Motion seconded by Alderman Hammond. Motion carried.

Chairperson Feider reported she received regrets from Gary Maples via email.

Chairperson Feider invited Sheboygan County Planning & Conservation Director Aaron Brault and City of Sheboygan Development Manager Chad Pelishek to explain past, current and future collaborations. Discussed were the Sheboygan River Dredging Projects, the recent purchase of the Union Pacific abandoned rail corridor from Martin to Pennsylvania Avenues for the development of an urban trail, and the recent application for a county-wide brownfield assessment grant.

Inspector Bill Bruckbauer provided an update on Combined Dispatch. Last evening, the County Board passed Resolution #16 and the included Intergovernmental Agreement on a 15-9 vote. The last step is approval by the City of Sheboygan Common Council on Monday, January 21, 2013. Alderman Hammond reported it was discussed at their Finance Committee with no recommendation due to two members needing to abstain. The Committee of the Whole will discuss on January 17, 2013 prior to going before the City Council January 21, 2013. Alderman Hammond indicated there has been positive feedback so he doesn't anticipate any issues at the City Council meeting. Inspector Bruckbauer explained the implementation process would begin this year. The main goals are cross-training current staff in the combined center and combining protocols between the City and County. Construction wouldn't start until 2014 and they estimate 12-18 months for completion.

The next meeting will be held Tuesday, April 9, 2013 at 5 p.m.

Alderman Hammond made a motion to adjourn. Motion seconded by Supervisor Vandersteen. Motion carried.

Respectfully submitted,

Kay Lorenz Recording Secretary